

Early Light Academy
Board Meeting Agenda
Friday, February 6, 2015

Location: Early Light Academy, 11709 S. Vadania Drive, South Jordan, UT 84095



The mission of the Early Light Academy is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 am **CALL TO ORDER** by Mary Cannon

8:35 am **PUBLIC COMMENT** *(Comments Will Be Kept To Under 3 Minutes Each)*

8:35 am **PRESENTATIONS**

- ❖ PEAK Report (8:35am – 8:45am)
- ❖ UTA (8:45am – 9:45am)
- ❖ UAPCS (9:45am – 10:00am)

10:00 am **REPORTS**

- ❖ Director's Report – Sydney Young
 - Proposed 2015-2016 SY School LAND Trust Plan – Christy Lasher
 - School Culture
 - Enrollment/Expansion
 - Teacher Professional Development
- ❖ Board Report –
 - Building Expansion Update: Mary Cannon
 - FETC Conference Report: Andrea Johnson

10:40 am **CONSENT ITEMS**

- ❖ Ratify New Employees: KD Price (SpEd Aide), Kathy Angus (Reading Aide), Taylor Morris (SpEd Aide)
- ❖ Approve January 9, 2015 Board Meeting Minutes
- ❖ Accept January 9, 2015 Closed Session Affidavit

10:45 am **BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve UAPCS Invoice for 2014-2015 SY
- ❖ Discuss and/or Vote to Approve Reading Plus Online License Costs
- ❖ Discuss and/or Vote to Approve Volleyball Clinic Student fee of \$20
- ❖ Discuss and/or Vote to Approve 2015-2016 SY Student Fees
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve Human Sexuality Policy
- ❖ Discuss and/or Vote to Approve FERPA Policy
- ❖ Discuss and/or Vote to Approve Pest Management Policy

11:15 am **DISCUSSION ITEMS**

- ❖ Open Board Positions
- ❖ Calendaring:
 - Upcoming Board Meetings: 3-13-2015, 5-8-2015, 5-29-2015 (Annual Meeting)
 - Upcoming Dates:
 - UAPCS 9th Charter School Conference: 6-15-2015 to 6-16-2015, Utah County Convention Center

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

- National Charter School Conference: 6-21-2015 to 6-24-2015, New Orleans

11:30 am **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

12:00 pm **ADJOURN**